



Lake Country Village Homeowners Association, Inc.

10 Maine Rd., Plattsburgh, NY 12903

Agenda

April 12, 2021, 6PM via Video Conference

Call to order

Roll Call: Peter Hayden, Linda Turner, Tom Maglienti, Randy LaMora, Mike McKinnon, Ron Deragon and Jen Dyer

Acceptance of minutes of meeting from March 8th, 2021

Meet the Candidates

Reports:

Treasurer's report: Tom to give treasures report

Property Manager's report: Curtis will address.

Contract Updates: Hart's signed Contract

Open Maintenance/ Building Requests:

- **7 Caitlin** Remove and replace gutters
- **77 Maryland** Install Central air unit in back patio area
- **12 Baltimore** Replace a bedroom window
- **97 Maine** Replace Existing Pavers
- **33 Maine** Replace wooden fence with Vinyl
- **3 Baltimore** Replace all windows

Committee Reports:

- **Election Committee-** Status of election process
- **Communications Committee:** *Newsletter*
- **Landscape Committee:**

Old Business:

- Kiosk Lighting and Bulletin Boards
- Fence Repair and Painting

- Spare Pump for Baltimore Pump
- Budget update and Next Budget meeting

Tabled Items: Eligibility of Candidates

New Business:

- Return to in Person Meetings
- Invoice Approvals
- Executive Session

Tickler File:

Next Meeting to be determined either location or webex

Meeting adjourned by 7:45 p.m.